CHS2010 BUILDING COMMITTEE MINUTES

A meeting of the CHS2010 Building Committee held on Monday, March 27, 2006, at the Cumberland High School Library, 2600 Mendon Road, was called to order by Chairman Keith Davignon at 6:00 PM, with the following present:

Keith Davignon, Chair, Paul DiModica, Craig Dwyer, Bob Geddes, Donna Morelle,

Earl Wood

Also Attending: Paul Barrett, Steve Driscoll, Richard Hilton, Bob Joyal, Mark Lindgren

Absent: Tom Bruce, Craig Showstead

III with Kaestle I. Discussion of Phase Boos and Dimeo Representatives - Mike McKeon, Bonne DeSousa, Ken Costello of KBA and Jeff Morris, Kosta Bitsis and Mark Maroni from Dimeo were Mr. McKeon reviewed summer construction priorities to include the fire alarm, elevator modifications and the gym conversion. He noted they were meeting with the fire marshal and fire chief on Thursday. He showed some details to the gym conversion, with the art room vented to the front with a grille. Mr. Hilton expressed concern for leaving the wood floors. They explained there would be a trench down the middle for plumbing and agreed to get cost comparisons on the floor. Regarding the technology projects and

language lab, they felt the consultant should be on board soon. They will meet with Mr. Barrett. Behind the gym would be additional storage. The locker room space hasn't been designed yet.

Mr. Costello reviewed the outside layout for possible driveway configurations. He showed the conflict with pedestrian areas and current drop of area. The suggestion was to have an entrance off Mendon Road coming along the Transitional building and then enter the current roadway. There was one suggestion of double stacking buses in the front of the high school with parent access to the rear. The Superintendent stated she would give them the bus company information to see if they are comfortable with that suggestion. Mr. Costello reported after walking the site with their landscape architect and traffic person, they could run the roadway along the side of the old gym to the rear of the campus. Discussion ensued regarding the initially proposed walk through from the back parking lot, through the doors next to the cafeteria into the courtyard for access to the Wellness Center.

Mr. Driscoll noted he was happy with the design for the gym conversion and summer work. Mr. McKeon noted they are shooting for not interrupting the educational process. On a motion by Dr. Morelle, and a second by Mr. DiModica, it was VOTED 6-0 TO APPROVE giving the architects and project manager direction that supports the fine and performing arts program as presented.

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Regarding the technology portion, Mr. McKeon questioned what was in the F&E portion and the technology construction. Mr. Driscoll recommended the 16 stations. The Superintendent stated she thought Mr. Bruce had said he would handle the purchasing, we would just need the specs. Mr. Barrett noted the technology infrastructure should be included. Mr. Barrett explained a consultant had done a write up for the High School but will need something for all the other schools. Design and installation is needed.

Discussion ensued regarding the window wall installation. Their thoughts were to do the work as work progressed for the other projects, but Mr. Wood explained there was a contract in place. Mr. Bitsis has worked with Advantage Glass previously and will contact them. It was explained that some of the product is in storage and some is being shipped from Canada.

Discussion ensued regarding sprinkling the whole building. Mr. Morris sated that they feel it should be to avoid problems with variances. KBA will order site surveys. It was agreed the next meeting will be the 10th.

II. Construction/Renovation Updates - The Chair reported RGB

wanted to get the window wall out of Canada. It is about 40% of what is already in storage. Mr. Hilton reported that the head person at DePasqual was looking for the location of the computer. The wood floor installation will start in about three weeks.

III. Old Business - None.

IV. New Business - None.

V. Payment of Invoices - None.

VI. Approval of Minutes

A. March 20, 2006 - On a motion by Mr. DiModica, and a second by Mr. Dwyer, it was VOTED 6-0 TO APPROVE the minutes.

VII. Adjournment - On a motion by Mr. Geddes, and a second by Mr. Wood, it was VOTED

6-0 TO APPROVE adjourning the meeting at 8:12 p.m.

Respectfully submitted,

Shirley Harris

Recording Secretary

Approved April 10, 2006, w/correction to Mr. Bruce being absent